



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

16 Medi/September, 2015

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

CYFARFOD ARBENNIG O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chi fod yn bresennol mewn cyfarfod arbennig o'r Ymddiriedolaeth Elusennol Ynys Môn ar **ddydd Mawrth, 22 Medi, 2015 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 10.00 o'r gloch y bore** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,

YSGRIFENNYDD

To : Members of the Isle of Anglesey County Council as Trustee
of the Isle of Anglesey Charitable Trust

Dear Member,

SPECIAL MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a special meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 22 September 2015 to be held at the Council Chamber, Council Offices, Llangefni at 10.00 a.m.**, to consider the matters noted in the attached agenda.

Yours sincerely,

SECRETARY

Ysgrifennydd/Secretary : Dr. Gwynne Jones **Trysorydd/Treasurer** : Mr. Richard Micklewright

Swyddfa'r Sir/County Offices,
Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057

A G E N D A

1 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

2 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 13 July, 2015.

3 PROPOSED VARIATION OF THE TRUST DEED (Pages 5 - 28)

To submit report by the Secretary in relation to the above.

4 THE CHARITABLE TRUST AND COUNCIL PROCEDURE RULES (Pages 29 - 30)

To submit report by the Secretary in relation to the above.

5 PROCEDURE FOR DEALING WITH LARGE APPLICATIONS AND ALLOCATION OF FUNDING TO THE REGENERATION (Pages 31 - 32)

To submit a report by the Treasurer in relation to the above.

6 ITEM LIKELY TO BE TAKEN IN PRIVATE (Pages 33 - 34)

7 UPDATE REGARDING THE RHOSGOCH SITE

To receive a verbal report by the Secretary in relation to the above.